Minute No. 345
Report - Executive Policy Committee - April 16, 2003

Item No. 7 Appointments to Destination Winnipeg Board of Directors
Files G-2 (Vol. 20) and GC-7 (Vol. 32)

COUNCIL DECISION:

Council concurred in the Executive Policy Committee recommendation and adopted the following:

1. That the following additional nominees to the first Destination Winnipeg Board of Directors be approved:

   Ms. Helen Halliday
   Mr. Barry Rempel

2. That these appointments' terms be consistent with all the terms and conditions as described in Clause 3 of the Report of the Executive Policy Committee dated June 19, 2002.

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DECISION MAKING HISTORY:

Moved by Deputy Mayor Thomas,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 16, 2003, the Executive Policy Committee passed the following motion for Council's consideration:

WHEREAS on June 19, 2002, Council passed Clause 3 of the Report of the Executive Policy Committee dated June 19, 2002, approving the first Destination Winnipeg Board of Directors, comprising:

Ms. Irene Merie – Chair
Mr. Gennaro (Jerry) Cianflone
Mr. Jim Compton
Mr. Terry Cristall
Dr. Naranjan S. Dhalla
Mr. Bob Silver
Mr. Normand Gousseau
Mr. Max Johnson
Dr. Joanne Keselman
Mr. Dale Paterson

AND WHEREAS Council resolved that the Mayor and the Premier nominate the Chair and Board of Directors and that the Mayor submit the nominees to City Council for its approval;

AND WHEREAS the Destination Winnipeg Board of Directors' appointments are for one year, effective September 1, 2002;

THEREFORE BE IT RESOLVED:

I. That the Executive Policy Committee endorse the following additional nominees to the first Destination Winnipeg Board of Directors for Council's approval:

Ms. Helen Halliday
Mr. Barry Rempel

II. That these appointments' terms be consistent with all the terms and conditions as described in Clause 3 of the Report of the Executive Policy Committee dated June 19, 2002.